

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, June 3, 2010

10:00 AM

Board Room

### Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

1. *Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
2. *Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
3. *Items removed from the Consent Agenda are considered separately.*
4. *One roll call vote is taken to cover all Consent Agenda Items.*

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee on the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1      [10-0678](#)      Report on Cash Disbursements for the Month of April 2010, in the amount of \$60,047,462.80  
*Attachments:*    [April 2010 Disbursement Report](#)
- 2      [10-0697](#)      Report on investments purchased during April 2010  
*Attachments:*    [Inv Purch 2010-04 att.pdf](#)
- 3      [10-0698](#)      Report on the investment interest income during April 2010  
*Attachments:*    [Inv Int Inc 2010-04 att.pdf](#)
- 4      [10-0699](#)      Report on payment of interest for outstanding District bonds due on June 1, 2010  
*Attachments:*    [DS 2010-06A.pdf](#)  
                  [DS 2010-06B.pdf](#)

**Procurement Committee****Report**

- 5      [10-0677](#)      Report of bid opening of Tuesday, May 18, 2010
- 6      [10-0686](#)      Report of bid opening of Tuesday, May 25, 2010
- 7      [10-0705](#)      Report on rejection of bids for Contract 10-622-11, Furnishing, Delivering, and Installing Radio Equipment at Various Service Areas, estimated cost \$30,000.00

**Authorization**

8      [10-0709](#)      Authorization to amend Board Order of May 20, 2010, regarding Authority to increase purchase order and amend agreement with Donnelly/Milhouse Joint Venture for professional engineering services for Contract 03-822-2M, Elevator Improvement at Various District Facilities in an amount of \$59,756.50, from an amount of \$290,922.74 to an amount not to exceed \$350,679.24, Account 201-50000-601420, and 601440, Purchase Order 3028261, Agenda Item No. 29, File No. 10-0653

**Authority to Advertise**

9      [10-0681](#)      Authority to advertise Contract 10-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$82,000.00, Account 101-20000-623680

10     [10-0687](#)      Authority to advertise Contract 10-624-11 Repairs to the Lockport Powerhouse Interior North Wall, estimated cost \$745,000.00, Account 401-50000-645720, Requisition 1303032

11     [10-0693](#)      Authority to advertise Contract 10-839-11 Furnish, Deliver and Install a Bar Screen in the Concentration Area at the Calumet Water Reclamation Plant, estimated cost \$325,000.00, Account 101-68000-612650, Requisition 1303040

12     [10-0694](#)      Authority to advertise Contract 10-652-11 Furnishing and Delivering Manhole Covers and Frames to the Stickney, Calumet and North Service Areas, estimated cost \$52,700.00, Accounts 101-67000/ 68000/69000-623300, Requisitions 1301522, 1301509 and 1301552

13     [10-0695](#)      Authority to advertise Contract 10-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, estimated cost \$330,500.00, Account 101-20000-623090

14     [10-0696](#)      Authority to advertise Contract 10-776-11, Roof Replacement at the Kirie Water Reclamation Plant, estimated cost \$150,000.00, Account 101-67000-612680 Requisition 1296519

**Issue Purchase Order**

15     [10-0691](#)      Issue purchase order and enter into an agreement with Buck Consultants, LLC to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in an amount not to exceed \$185,000.00 (10-RFP-03), Account No. 101-25000-601170, Requisition 1306420

16     [10-0708](#)      Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 09-879-5C, Implementation of Watershed Management Ordinance - Phase A, in an amount not to exceed \$169,814.77, Account 501-50000-601410, Requisition 1301563

**Award Contract**

17      [10-0682](#)      Authority to award Contract 10-690-11, Repair Services for Low Voltage AC and DC Motors at Various Service Areas, to Magnetech Industrial Services, Inc., in an amount not to exceed \$173,700.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1293080, 1293086, 1294221, and 1295080

18      [10-0683](#)      Authority to award Contract 10-673-11, Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, to Christofano Equipment Co., Inc., in an amount not to exceed \$520,000.00, Account 101-66000-612760, Requisition 1288599  
*Attachments:*    [APP D 10-673-11.pdf](#)

19      [10-0684](#)      Authority to award Contract 10-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co., in an amount not to exceed \$1,157,000.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1291327, 1293636, 1294267, and 1297036  
*Attachments:*    [APP D 10-656-11.pdf](#)

20      [10-0700](#)      Authority to award Contract 10-925-11, Services to Perform Preventive Maintenance on Synchronous Motors at the Stickney Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount not to exceed \$160,000.00, Account 101-69000-612600, Requisition 1291906

**Increase Purchase Order/Change Order**

21      [10-0680](#)      Authority to decrease purchase order and amend the agreement with the University of Illinois at Chicago, to Conduct a Pharmaceutical Disposal Survey, in an amount of \$17,800.61, from an amount of \$153,846.99 to an amount not to exceed \$136,046.38, Account 101-16000-601170, Purchase Order 3052073

22      [10-0688](#)      Authority to decrease Contract 08-680-11, Roof Repair Services at Various Service Areas, to G. E. Riddiford Company, in an amount of \$18,885.71, from an amount not to exceed \$46,500.01, to an amount not to exceed \$27,614.30, Accounts 101-67000, 69000-612680, Purchase Orders 5000879, 5000880  
*Attachments:*    [Auth to Decrease 08-680-11.pdf](#)

23      [10-0690](#)      Authority to increase purchase order and amend the agreement with Dennis Noble & Associates PC, for Contract 08-RFP-27, Legal Services for Workers' Compensation Defense, in an amount of \$75,000.00, from an amount of \$120,000.00, to an amount not to exceed \$195,000.00, Account 101-30000-601170 Purchase Order 3056303

24      [10-0701](#)      Authority to increase purchase order and amend the agreement with AT&T Global Services, Inc. for Contract 07-RFP-22 to provide Local Telephone Service and Long Distance Calling Service, in an amount of \$150,000.00, from an amount of \$746,334.60 to an amount not to exceed \$896,334.60 Account 101-27000-612210, Purchase Order 3049206

25      [10-0702](#)      Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$35,554.31, from an amount of \$30,320,802.20 to an amount not to exceed \$30,356,356.51, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961  
*Attachments:*    [CO 01-198-AD](#)

26      [10-0703](#)      Authority to increase Contract 01-103-2S (REBID), 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of \$163,612.90, from an amount of \$146,439,209.36, to an amount not to exceed \$146,602,822.26, Account 401-50000-645600, Purchase Order 5000962  
*Attachments:*    [CO 01-103-2S](#)

27      [10-0704](#)      Authority to increase Contract 01-817-2E Electrical Equipment Upgrades at Kirie, Egan, North Side and Hanover Park Water Reclamation Plants, to Windy City Electric Company, in an amount of \$16,428.88, from an amount of \$3,454,054.21, to an amount not to exceed \$3,470,483.09, Accounts 401-50000-645690 and 645750, Purchase Order 5000807  
*Attachments:*    [CO 01-817-2E 2705201017370500.pdf](#)

28      [10-0706](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$64,254.36, from an amount of \$230,371,774.93 to an amount not to exceed \$230,436,029.29, Account 401-50000-645650, Purchase Order 5000954  
*Attachments:*    [CO 07-220-3P](#)

29      [10-0707](#)      Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$12,865.07, from an amount of \$8,266,147.37, to an amount not to exceed \$8,279,012.44, Accounts 401-50000-645680 and 645780, Purchase Order 5001056  
*Attachments:*    [CO 07-163-3](#)

## Industrial Waste & Water Pollution Committee

### Authorization

30      [10-0674](#)      Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site (*Deferred from the May 6 and May 20, 2010 Board Meetings*)

31      [10-0692](#)      Recommendation for the Board of Commissioners to grant the request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research - Appeal No. 10B-002

### **Maintenance & Operations Committee**

#### **Reports**

32      [10-0675](#)      Report on the Solar Hot Water Panel Installation at the John E. Egan Water Reclamation Plant

### **Real Estate Development Committee**

#### **Authorization**

33      [10-0679](#)      Authorize the Village of Worth to conduct its Annual Community Festival from August 6-8, 2010, on its leasehold property located at 115th Street and Oketo Avenue in Worth, Illinois, Cal-Sag Channel Atlas Parcel 8.06

*Attachments:*    [06-03-10\\_Worth Days Map.pdf](#)

34      [10-0689](#)      Issue orders authorizing a third amendment to a 50-year lease between the District and the Mount Prospect Park District on the O'Hare CUP Reservoir site to extend the construction commencement date from May 20, 2010 to May 20, 2015

*Attachments:*    [Mt. Prospect Park District Map.pdf](#)

35      [10-0710](#)      Authority to commence procedures to sell approximately 2.5 acres of unimproved real estate located west of the Main Channel in Will County, Illinois, and known as the southern 1/3 of Main Channel Parcel 1.01 upon competitive bid

*Attachments:*    [Canal Barge Co. Map..pdf](#)

### **Miscellaneous and New Business**

#### **Ordinance - Right of Way**

36

[R10-001](#)

Adopt Ordinance No. R10-001 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of a portion of the Heritage Park Flood Control Facility in Parts of Sections 2 and 11, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois

**Attachments:** [Ord. R10-001 and Exhibit A 6.3.10](#)

[Ord. R10-001 Bd. Letter 6.3.10](#)

[Ord. R10-001, Concept Plan, 6.3.10.pdf](#)

**Adjournment**